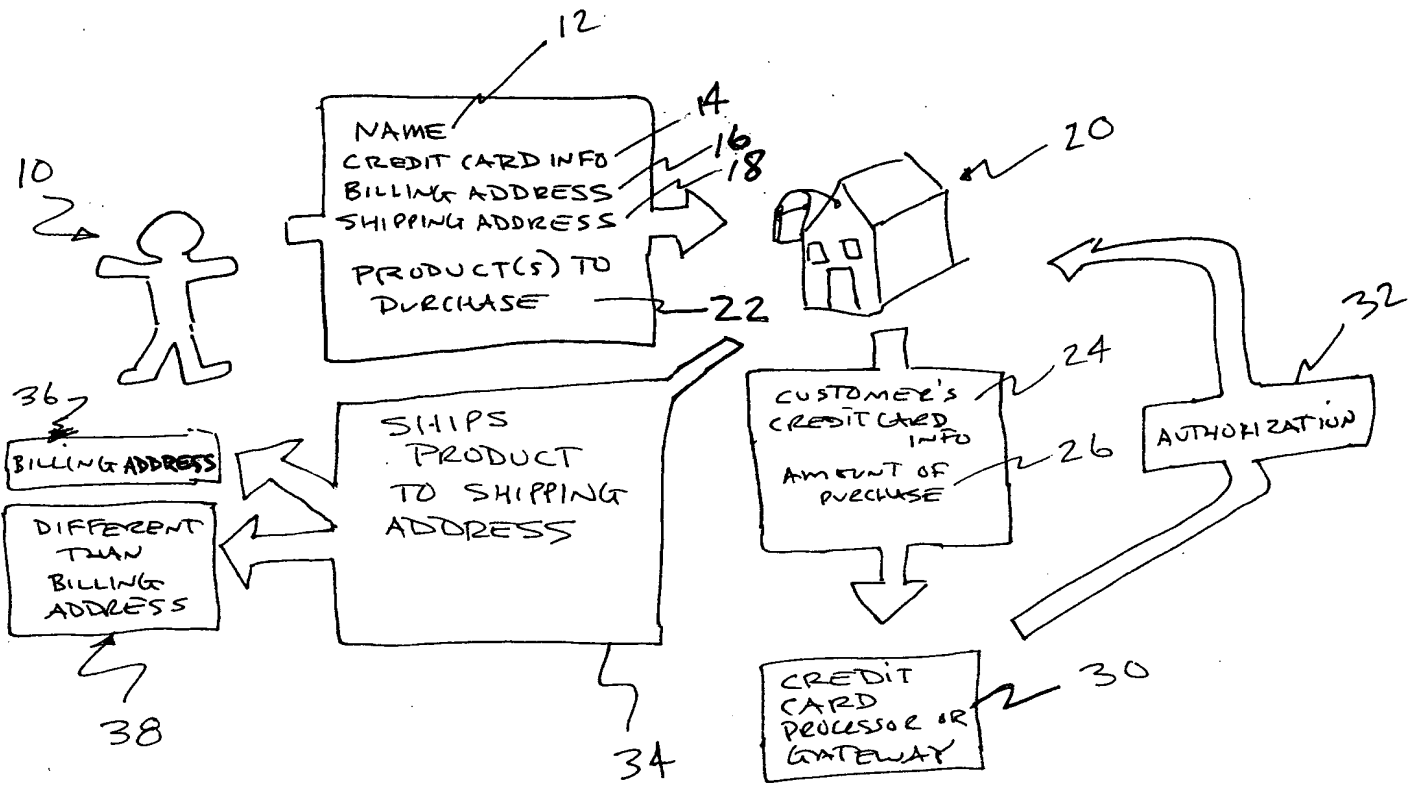


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(PRIOR ART)
FIG. 1

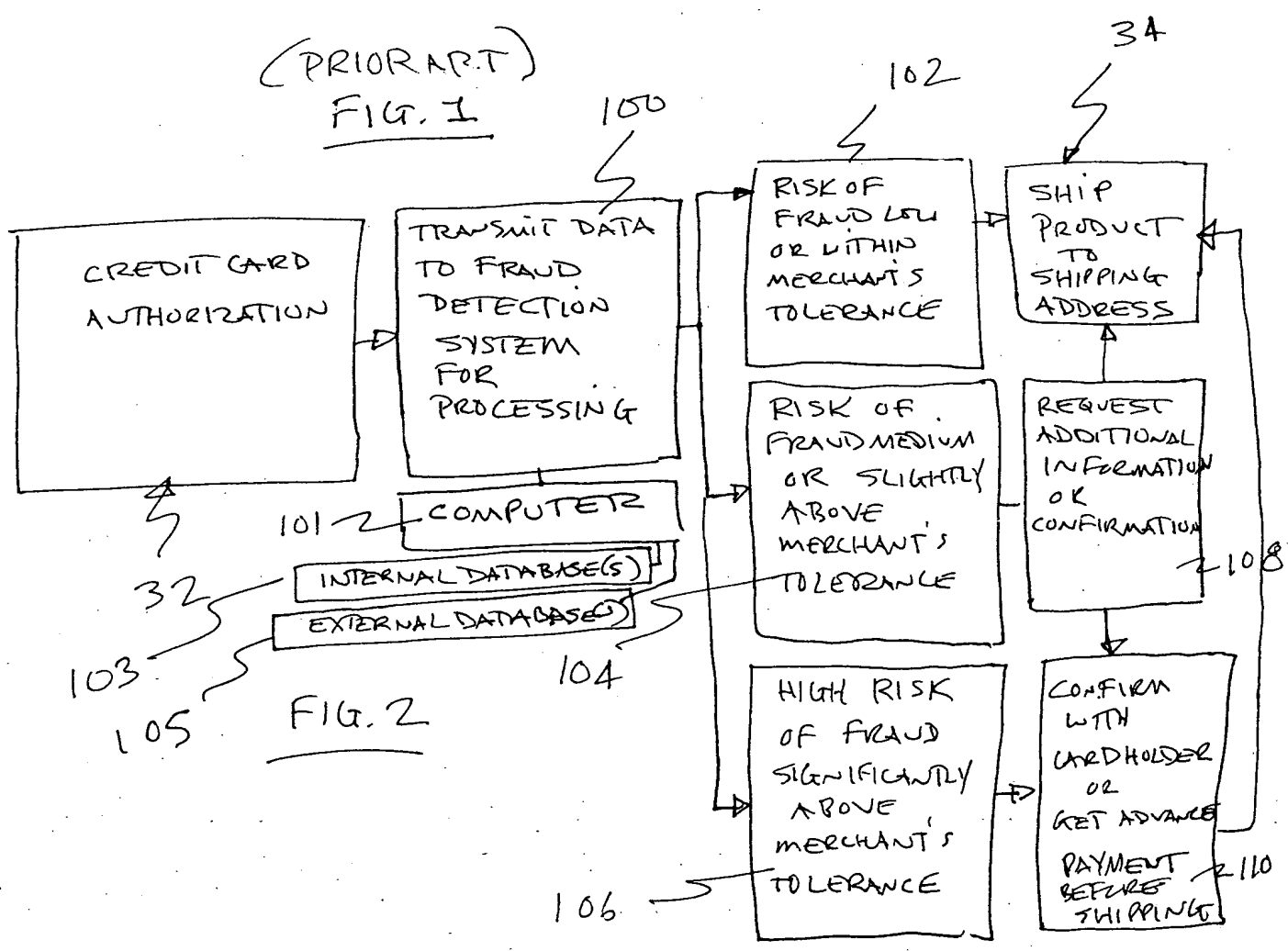
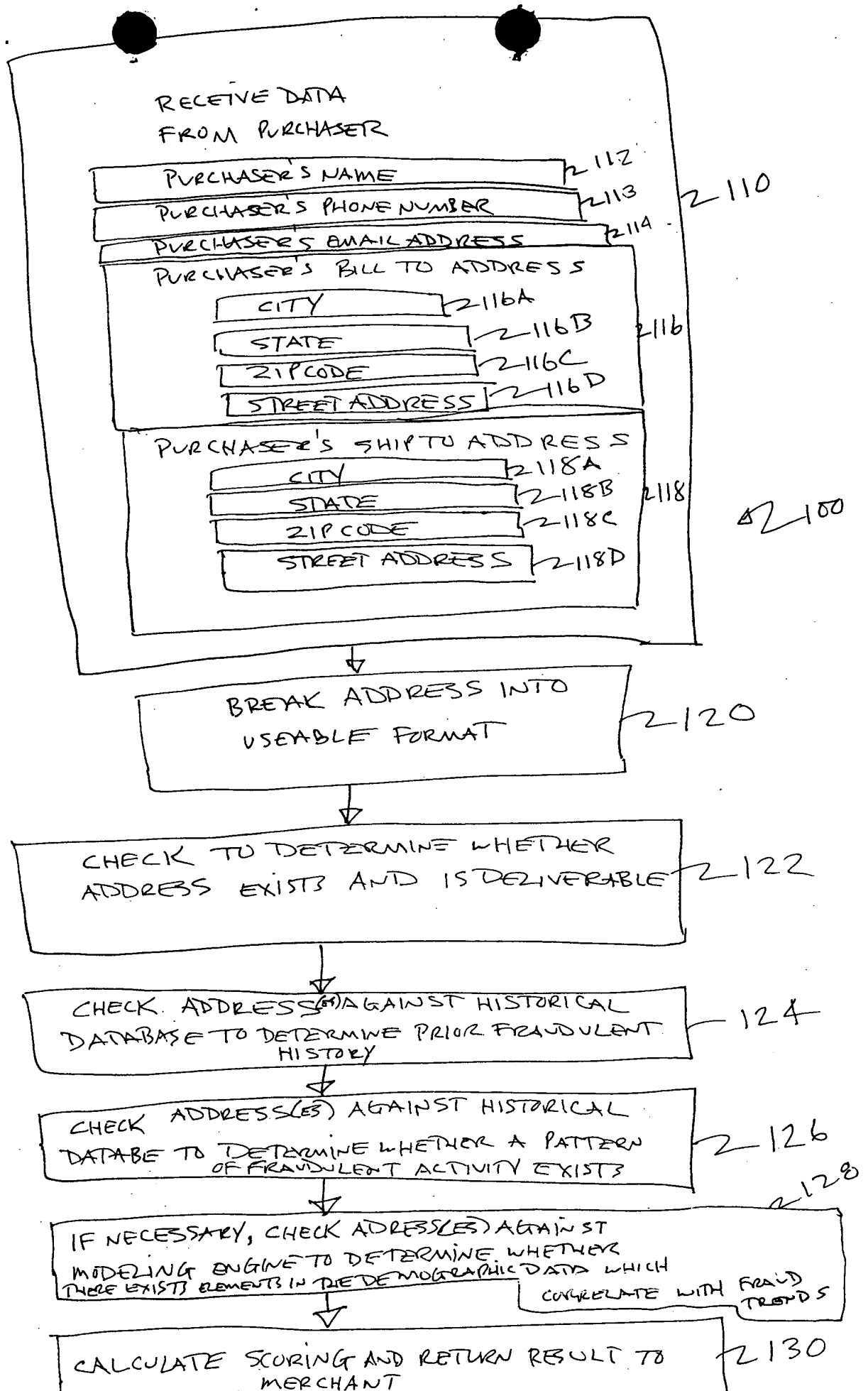


FIG. 2

[illegible]

ADDRESS CHECKING PROCEDURE

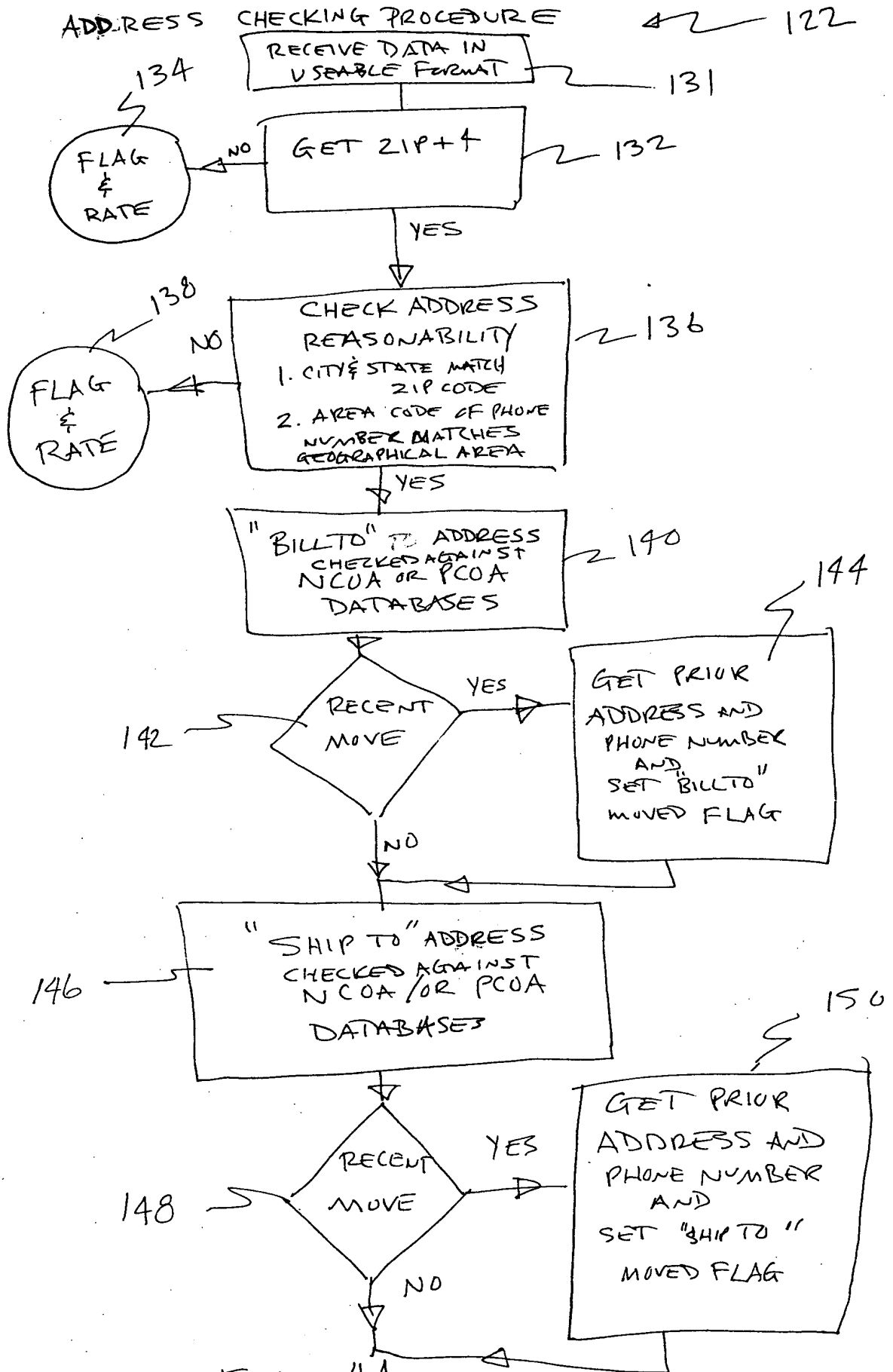


FIG. 4A

4A
4B
FIG 4

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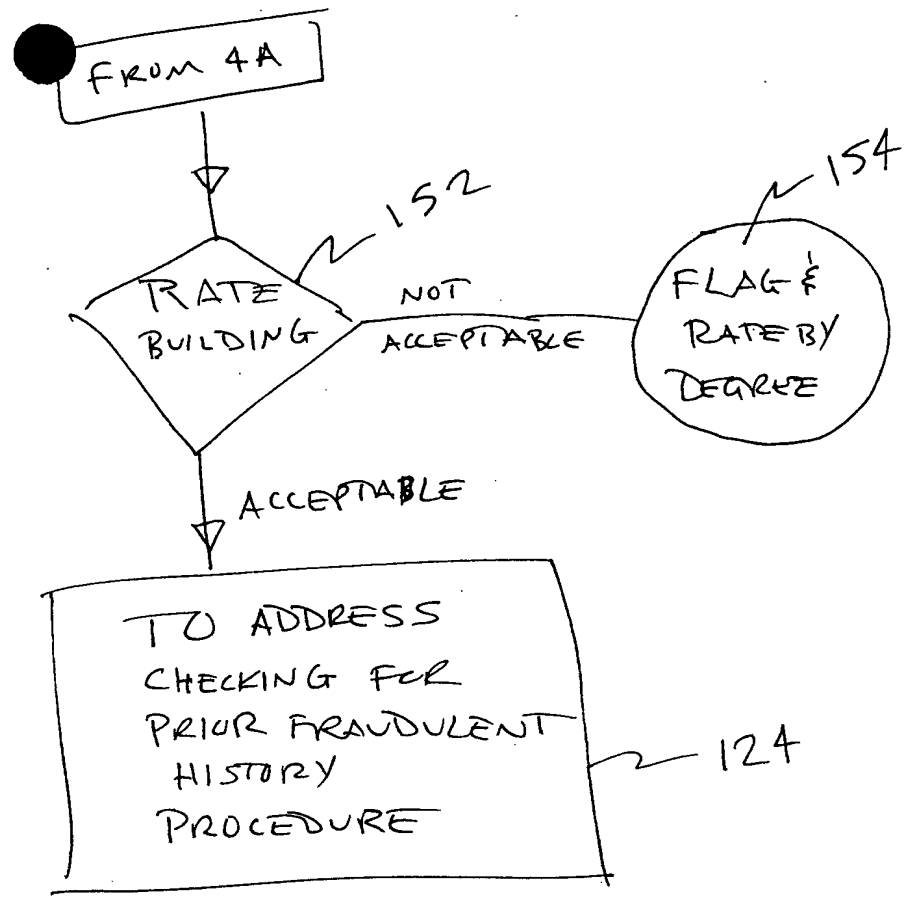


FIG. 4B

ADDRESSES CHECKING AGAINST HISTORICAL DATABASE TO DETERMINE PRIOR FRAUDULENT ACTIVITY

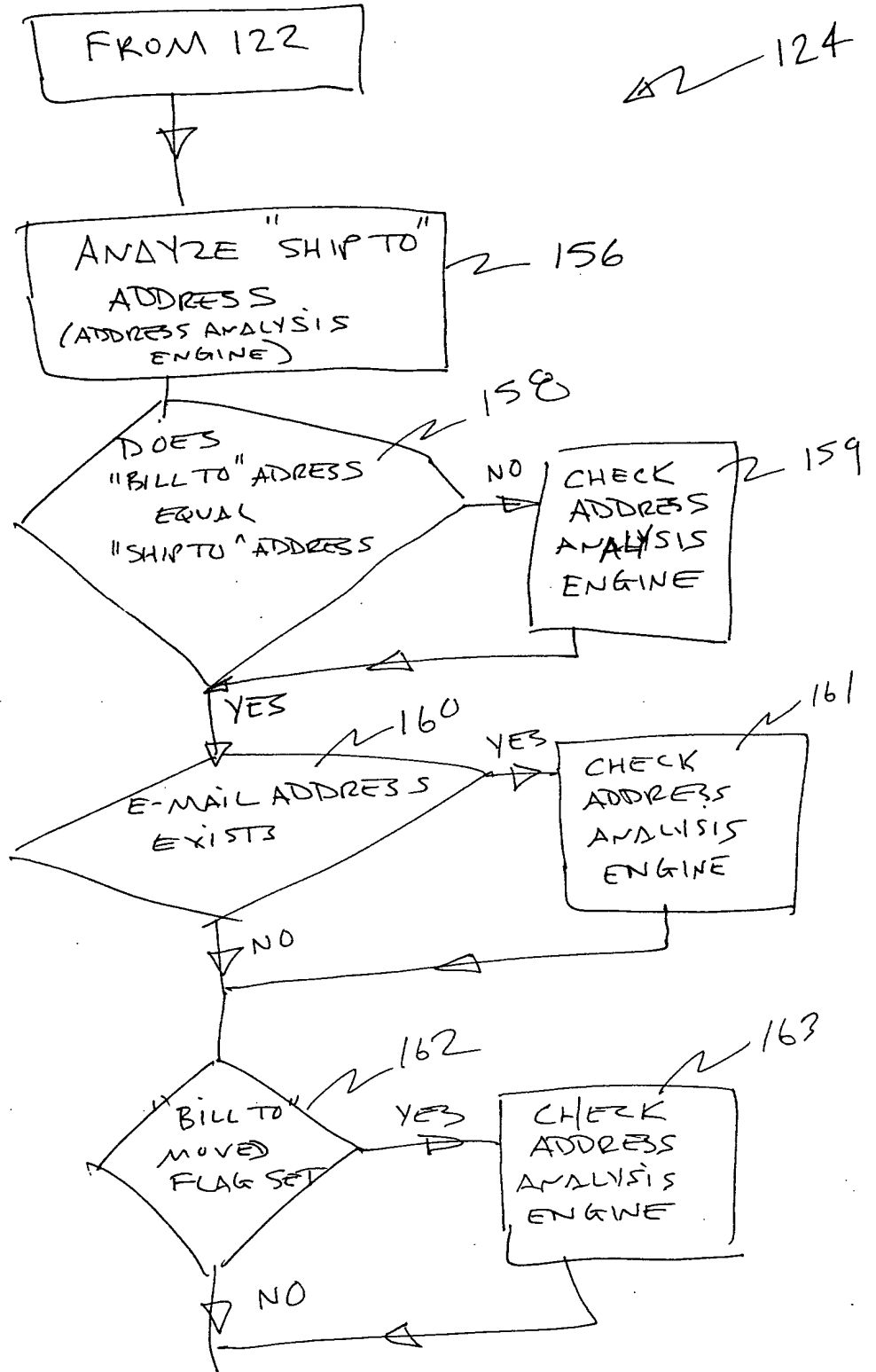


FIG. 5A

FIG. 5A
FIG. 5B
FIG. 5

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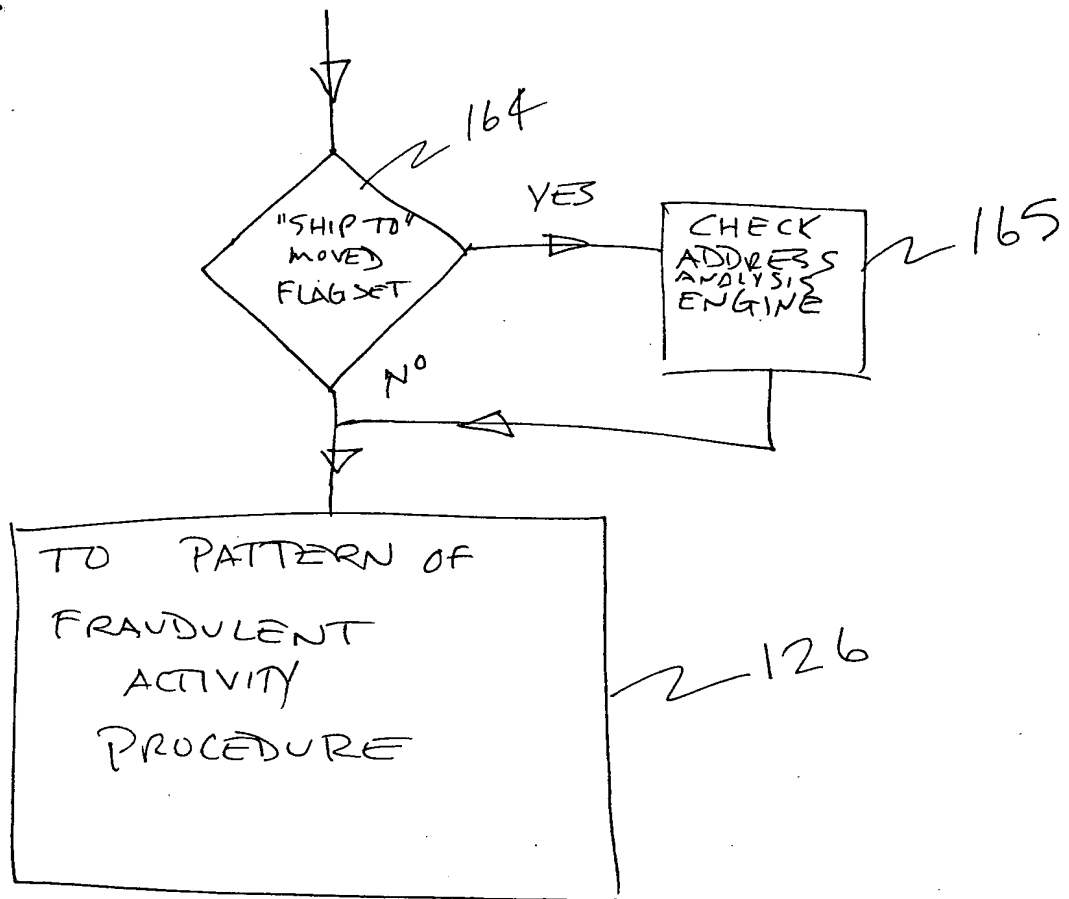
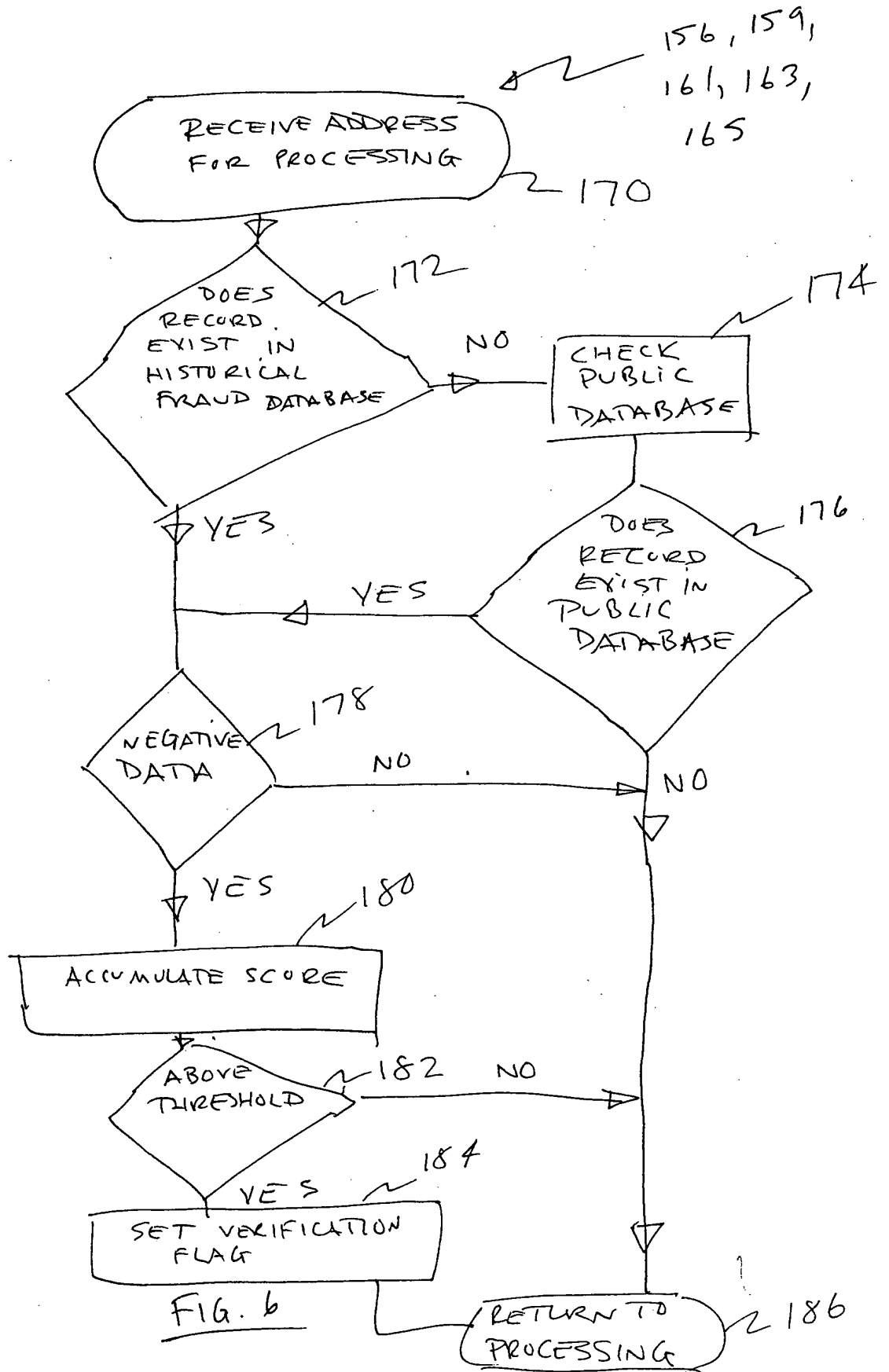


FIG. 5B

ADDRESS ANALYSIS ENGINE



PATTERN OF FRAUDULENT ACTIVITY PROCEDURE

FIG. 7

